



Motion to approve 2019 General Board meeting schedule

Agenda Item: GB1115198-7
Date: 15 November 2018
Proposed By: Executive

Full Proposal

In an effort to allow full community and Board input into SORO NC's General Meeting dates, this motion seeks to establish an approved meeting calendar for 2019.

In the past, some stakeholders and Board members have expressed concern about meeting scheduling. The NC has endeavored to avoid conflicts with other events, holidays, and celebrations, but it hasn't always been possible. Opening the schedule to public discussion—while it still may not fully satisfy all parties—will ensure a more transparent process.

The following informational calendar includes the "regular date" (the customary third Thursday of each month) as well as notations on possible conflicts and alternate dates. In developing the list of potential conflicts, a best effort was made to survey U.S. Federal, Jewish, Christian, Sikh, Hindu, and Islamic celebrations. Any omissions are unintentional.

The Board may opt to adopt the regular calendar as it stands or modify it through amendments to this motion. Note that none of the normal dates fall on a Federal or State holiday.

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

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Regular 2019 Date	Possible Conflict	Possible Alternate(s)
January 17		
February 21		
March 21	Purim, Hola Mohalla	March 28
April 18		
May 16		
June 20		
July 18		
August 15	Assumption/Dormition	August 22
September 19		
October 17	Sukkos IV, Karwa Chauth	October 24
November 21		
December 19		



Proposed Motion

- I. To adopt the 2019 SORO NC General Board meeting schedule ("Regular 2019 Dates") shown above.
- II. This motion does not supersede any aspect or procedure set forth in the NC bylaws, particularly Article VIII, Section 1, Item 2: Special Board Meetings.

Considerations

Committee review: <i>(highly recommended)</i>	Votes For: 0	Against: 0
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Amount previously allocated in Committee's working budget: <i>(applies to funding motions only)</i>	\$
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Arguments for:

Setting a yearly meeting calendar allows for community input into our schedule.

Meeting on a consistent date (i.e., the third Thursday of the month) may be more easily remembered by stakeholders.

Arguments against:

The dates may still need to be amended as emergencies arise or if we are unable to secure a meeting location on those dates (however unlikely).

Although this calendar sets the dates for regular meetings, special meetings may be need to be called that go beyond the schedule listed here.

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

SELETA REYNOLDS
GENERAL MANAGER

DEPARTMENT OF TRANSPORTATION

100 S. Main St., 10th Floor
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October 29, 2018

South Robertson Neighborhood Council
Doug Fitsimmons, President
PO Box 35836
Los Angeles, CA 90035
Email: dougfitzsimmons@soronc.org

Dear Mr. Fitsimmons:

RE: PROPOSED SPEED LIMITS ON VENICE BOULEVARD BETWEEN CADILLAC AVENUE AND MCLAUGHLIN AVENUE

The Los Angeles Department of Transportation (LADOT) and the Los Angeles Police Department (LAPD) are working together to ensure that speed limits can be enforced citywide. LADOT has determined that a street with a proposed speed limit change is within your neighborhood.

For LAPD to enforce speed limits on surface streets using radar technology, those streets must have a traffic speed survey that was conducted by LADOT within the past seven years. If the speed survey expires, LAPD can no longer enforce the speed limit. California Vehicle Code Section 21400 mandates the use of the 85th-percentile rule for setting speed limits, whereby the speed limit on a road reflects the speed of approximately 85 percent of the vehicles traveling on that road, determined by surveying the speeds at least 100 cars.

As a result of this state mandated law, LADOT is recommending the following proposed speed limit revision so that radar enforcement may be used:

Revise the speed limit on Venice Boulevard between Cadillac Avenue and McLaughlin Avenue from 35/40 miles per hour to 40 miles per hour.

Any posted "SCHOOL ZONE, 25 MILES PER HOUR, WHEN CHILDREN ARE PRESENT" speed limit signs adjacent to the school(s) will also continue to be in effect and will be enforceable by radar.

The updated speed limit will allow LAPD to resume enforcing speeding laws, which will make Los Angeles streets safer. The role of LADOT is to ensure that the process is objective, that the speed limit is enforceable and, that the speed limit does not compromise traffic safety. The City is actively working with the State of California to re-evaluate the 85th-percentile methodology.

AB 2363, signed September 2018, will establish a state task force to review this policy. Learn more about the current efforts around the City's Vision Zero Initiative at <http://visionzero.lacity.org/>

We are processing this proposed radar-enforced speed limit for consideration by the Transportation Commission, the Transportation Committee and the City Council. If you have any questions regarding this matter, please contact Jaclyn Garcia, Transportation Planning Associate, at jaclyn.garcia@lacity.org.

Sincerely,

TIM CONGER
Senior Transportation Engineer
LADOT Traffic Surveys

C: Councilmember Herb J. Wesson Jr., 10th Council District, Attn: Sylvia Lacy
Councilmember Paul Koretz, 5th Council District, Attn: Jay Greenstein
Councilmember Mike Bonin, 11th Council District, Attn: Krista Phipps



Motion to fund up to \$500 to co-sponsor a FREE CHP “Child Car Seat Check Up” event

Agenda Item: GB1115198-11
Date: November 15, 2018
Proposed By: SORO NC Public Safety Committee

Background

A child’s life depends on the car seat they’re riding in. It’s imperative to make sure it’s properly installed and that it is size appropriate. More than 80 percent of car seats are critically misused.

The CHP established the Child Car Seat Check Up program in 1999, with funding provided by a grant from the California Office of Traffic Safety through the National Highway Traffic Safety Administration. They seek to partner with numerous community organizations that are willing to host and sponsor a Car Seat Check Up Event, which is at no cost to the organization and open to the public (also at no cost.)

Parents and/or Guardians are encouraged to bring their children along with their car seat to a designated location and have it inspected by specially trained Child Safety Seat Technicians. The technicians will be available to properly set up and adjust the car seats for the child. In addition, they provide safety information regarding updated child-restraint laws and proper child-restraint practices.

The previous 4 SORO Sponsored Car Seat Check Up Events were very successful, planned in coordination with Assemblymember Bloom’s office and CD-5.

Proposed Motion

That the SORO NC:

1. Co-sponsor a FREE CHP “Car Seat Check” event in early 2019, in coordination with the CHP, AssemblyMember Bloom, and CD5.
2. Fund up to \$500 for printed promotional materials, social media advertising, banner, and/or giveaway items.

Considerations

Committee review: Votes For: 3 Against: 0
(highly recommended)

Amount previously allocated in Committee's working budget: \$?
(applies to funding motions only)

Arguments for:

FREE!!!! Can help protect children from injury or death.

Was very successful event last 4 years

Arguments against:

Requires a few volunteers.

Success will depend on Publicity and Social Media for Event promotion.

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